

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: MONDAY, JANUARY 12, 2015

SUBJECT: SPECIAL BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 10:00 AM.

Recite – Pledge of Allegiance

Brant Luther:

Resolution:

Commissioners:

Adoption of the 2015 Organizational Resolution of the Board of Stark County
Commissioners.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as
submitted.

Motion Carried

Resolution:

Commissioners:

Authorizing the County Administrator to Exercise Powers Delegated Hereby under § R.C.
305.30.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as
submitted.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 10:19
AM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners